



Joint Policy Committee

March 17, 2006
10:00 a.m. to 12:00 Noon
MetroCenter Auditorium
101 Eighth Street, Oakland

AGENDA

1. Call to Order
2. Approval of Joint Policy Committee Meeting Minutes of January 20, 2006 (attached) Action
3. Focusing Our Vision (nee' Regional Blueprint Planning Program) (attached) Discussion

The Secretary of Business, Transportation and Housing will speak to the State's objectives for regional "blueprint" planning. Staff will report on progress to date and alert the Committee to upcoming events and work products. Committee advice on emerging issues (incentives, relationship to RHNA, and local-government ownership of the process and results) will be sought.
4. Legislative Update Discussion

Staff will provide an up-to-the-minute oral report on events in Sacramento relating to legislation of interest to the JPC. The Committee earlier authorized staff to draft and transmit a letter commenting on infrastructure proposals. The final letter, as transmitted, is attached.
5. Climate Protection (local efforts to combat global warming) Discussion

The Air District has embarked on a climate protection program, based in part on a pilot program in Sonoma County. Air District staff will describe the new program with particular reference to the JPC's interests. Leaders of the Sonoma program will outline lessons learned from the pilot effort.
6. Smart Growth and Goods Movement (attached) Discussion

Last year, the Committee received a report on potential land-use conflicts between regional smart-growth housing objectives and regional goods-movement objectives. Staff will provide a progress report on efforts to understand and begin resolving these conflicts.
7. Other Business
8. Public Comment

9. Adjournment

NEXT SCHEDULED MEETING:

10:00 a.m. to Noon
Friday, May 19, 2006
MetroCenter Auditorium
101 Eighth Street, Oakland

This meeting is scheduled to end promptly at 12:00 Noon. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.